AGENDA

COMMITTEE ON HUMAN RESOURCES/INSURANCE

October 5, 2004 Aldermen Shea, Sysyn, DeVries, Garrity, Forest 5:30 PM Aldermanic Chambers City Hall (3rd Floor)

- 1. Chairman Shea calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Communication from Virginia Lamberton, Director of Human Resources, requesting authorization to reimburse a candidate for the Economic Development Director position in the event the City was requested to do so. Ladies and Gentlemen, what is your pleasure?
- 4. Communication from Virginia Lamberton, Director of Human Resources, relative to a request of the Public Health Director for changes in School Health staffing.

Ladies and Gentlemen, what is your pleasure?

5. Communication from Virginia Lamberton, Director of Human Resources, submitting a proposed tuition reimbursement policy for non-affiliated employees.

Ladies and Gentlemen, what is your pleasure?

6. Communication from Virginia Lamberton, Director of Human Resources, submitting proposed revisions to Ordinances 33.081 (4) (a) Sick Leave; 33.079 (H) Vacations; and 33.079 Vacations.

Ladies and Gentlemen, what is your pleasure?

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

- 7. Report from the Human Resources Director relative to a bonus system, if available.

 (Tabled 04/06/2004 pending report from Quality Council advising of status.)
- 8. If there is no further business, a motion is in order to adjourn.